

ELECTRONIC DECISION POINTS
13 May 2011 – 20 November 2011

PURPOSE:

This paper provides a copy of the Board's decisions that were taken electronically after the end of the Twenty-Third Board Meeting until the start of the Twenty-Fifth Board Meeting.

June 2011 Phase 2 Funding Decision

Confirmed 11 June 2011

Decision Point B23/EDP/01

The Board:

- i. Approves additional funding for the Phase 2 period for the proposals listed in Table 1 in the amounts indicated for each proposal, with the clear understanding that the amounts approved are upper ceilings rather than final funding amounts, and based on an understanding that the Secretariat shall pursue on-going implementation arrangements for each proposal consistent with the recommendations set forth in its Grant Score Card. Approval is also subject to paragraph 3.c. of the Comprehensive Funding Policy (GF/B20/DP9)^[1].
- ii. Reaffirms that the maximum funding amount for Phase 2 of each proposal shall be the sum of the amount approved by this decision and the amount of any funds approved for Phase 1 which have not been disbursed by the Global Fund at the end of the Phase 1 period.

Table 1: June 2011 Phase 2 Funding Approval

No	Country	Grant Number(s)	CCM Requested Amount (Incremental in US\$ or Euros)*	Approved Funding Amount (Incremental in US\$ or Euros)	Recommendation Category
1	Cuba	CUB-202-G01-H	US\$ 14,023,626	US\$ 13,142,204	Go
2	Honduras	HND-102-G05-M-00	US\$ 2,639,145	US\$ 2,633,023	Go
3	Indonesia	IND-809-G09-H	US\$10,025,281	US\$ 10,286,841	Go
4	Indonesia	IND-809-G10-T	US\$ 9,531,143	US\$ 9,379,150	Go
5	Indonesia	IND-809-G11-T	US\$ 38,111,848	US\$ 35,490,149	Go
6	Indonesia	IND-809-G12-T	US\$ 10,761,337	US\$ 8,796,445	Go
7	Rwanda	RWN-809-G10-M	US\$ 64,902,432	US\$ 60,857,104	Go
8	Serbia	SER-809-G04-H	Euros 4,229,376**	Euros 6,920,034 = US\$ 9,948,933***	Go
9	Serbia	SER-809-G05-H	Euros 4,229,376**		Go
10	Swaziland	SWZ-809-G06-M	US\$ 5,703,257	US\$ 3,453,671	Conditional Go
11	Thailand	THA-102-G01-H	US\$ 32,268,053	US\$ 24,002,224	Conditional Go

^[1] Where the Board approves additional funding for a period greater than two years, the Secretariat is required to commit that additional funding is limited to two years. A third year of additional funding may subsequently be committed by the Secretariat, not earlier than eighteen months from the start of additional funding, conditional upon the availability of funding.

**Twenty-Fifth Board Meeting
Accra, Ghana, 21-22 November 2011**

No	Country	Grant Number(s)	CCM Requested Amount (Incremental in US\$ or Euros)*	Approved Funding Amount (Incremental in US\$ or Euros)	Recommendation Category
12	Thailand	THA-809-G10-H	US\$ 26,188,458	US\$ 19,449,173	Conditional Go
13	Thailand	THA-809-G11-H	US\$ 12,747,558	US\$ 10,253,546	Go
14	Thailand	THA-809-G12-H	US\$ 16,472,071	US\$ 15,689,139	Go
15	Thailand	THA-809-G13-T	US\$ 13,797,539	US\$ 12,859,527	Go
				US\$ 236,241,129	

NOTES: (*) These figures were submitted in the CCM request. Discrepancies with the CCM request figure in the GSC are due to the further adjustments made by the Global Fund Secretariat at the time of the Phase 2 review.

(**) The Serbia CCM requested a total of Euros 8,458,752 for both SER-809-G04-H and SER-809-G05-H.

(***) The HIV proposal for Serbia was approved in Euros and the CCM has requested Phase 2 funding in Euro currency. To give the Board the most up-to-date picture of what the EUR/USD equivalent is at the time of the Phase 2 submission, the recommended incremental funding amount has been computed in USD using the rate of exchange that is published at www.oanda.com on 1 June 2011 (Euro1 = US\$ 1.43770).

This decision does not have material budgetary implications.

Round 7 Haiti HIV grant (HTI-708-G06-HIV)

Confirmed 11 June 2011

Decision Point B23/EDP/02

The Board declines approval of additional funding for the Phase 2 period for the Round 7 Haiti HIV grant (HTI-708-G06-HIV)

Table 2: June 2011 Phase Funding Discontinuation

	Country, Disease, Round	Grant Number	CCM Requested Amount (in US\$ or Euros)	Recommended Funding Amount (Incremental in US\$ or Euros)
1.	Haiti, HIV, Round 7	HTI-708-G06-H	US\$ 12,049,065	No additional funding

This decision does not have material budgetary implications.

Condition Waiver for Uganda Round 6 TB grant (UGD-607-Go6-T)

Confirmed 11 June 2011

Decision Point B23/EDP/03

The Board acknowledges that, even though the condition is not fully fulfilled, there is some progress made on the condition upon which the Board approved the Uganda Round 6TB grant to the Ministry of Finance, Planning and Economic Development of the Government of Uganda (UGD-607-Go6-T). The Board decides to waive this condition to allow signing of the Phase 2 extension.

This decision does not have material budgetary implications.

July 2011 Phase 2 Funding Decision

Confirmed 11 July 2011

Decision Point B23/EDP/04

1. The Board:

- i. Approves additional funding for the Phase 2 period for the proposals listed in Table 1 in the amounts indicated for each proposal, with the clear understanding that the amounts approved are upper ceilings rather than final funding amounts, and based on an understanding that the Secretariat shall pursue on-going implementation arrangements for each proposal consistent with the recommendations set forth in its Grant Score Card. Approval is also subject to paragraph 3.c. of the Comprehensive Funding Policy (GF/B20/DP9)^[1].
- ii. Reaffirms that the maximum funding amount for Phase 2 of each proposal shall be the sum of the amount approved by this decision and the amount of any funds approved for Phase 1 which have not been disbursed by the Global Fund at the end of the Phase 1 period.

Table 1: July 2011 Phase 2 Funding Approval

No	Country	Grant Number(s)	CCM Requested Amount (Incremental in US\$ or Euros)*	Approved Funding Amount (Incremental in US\$ or Euros)	Recommendation Category
1	Bulgaria	BUL-202-G01-H-00	Euros 12,860,944**	Euros 10,656,670 = US\$ 15,438,211	Go
				US\$ 15,438,211	

NOTES: (*) These figures were submitted in the CCM request. Discrepancies with the CCM request figure in the GSC are due to the further adjustments made by the Global Fund Secretariat at the time of the Phase 2 review.

(**)The HIV proposal for Bulgaria was approved in Euros and the CCM has requested Phase 2 funding in Euro currency. To give the Board the most up-to-date picture of what the EUR/USD equivalent is at the time of the Phase 2 submission, the recommended incremental funding amount has been computed in USD using the rate of exchange that is published at www.oanda.com on 1 July 2011 (Euro1 = US\$1.44869).

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.

^[1] Where the Board approves additional funding for a period greater than two years, the Secretariat is required to commit that additional funding is limited to two years. A third year of additional funding may subsequently be committed by the Secretariat, not earlier than eighteen months from the start of additional funding, conditional upon the availability of funding.

Round 7 Zambia TB grant (ZAM-708-G20-T)

Confirmed 11 July 2011

Decision Point B23/EDP/05

The Board declines approval of additional funding for the Phase 2 period for the Round 7 Zambia TB grant (ZAM-708-G20-T).

Table 2: July 2011 Phase Funding Discontinuation

	Country, Disease, Round	Grant Number	CCM Requested Amount (in US\$ or Euros)	Recommended Funding Amount (Incremental in US\$ or Euros)
1.	Zambia, TB, Round 7	ZAM-708-G20-T	US\$ 869,902	No additional funding

This decision does not have material budgetary implications.

Round 7 Central African Republic HIV grant (CAF-708-G05-H)

Confirmed 11 July 2011

Decision Point B23/EDP/06

The Board approves a six-month extension to the Phase 1 period of the Round 7 Central African Republic HIV grant (CAF-708-G05-H), which shall therefore end on 31 December 2011, in order to allow for an enhanced program audit of the grant to take place.

This decision does not have material budgetary implications.

2011 Budgetary Implications of the Global Fund Reform Agenda

Confirmed 11 July 2011

Decision Point B23/EDP/07

The Board authorizes the addition of 25 staff positions, representing US\$ 1.8 million in staffing costs, and US\$ 4.13 million in non-staffing costs to the approved 2011 Operating Expenses budget to accelerate the implementation of the Reform Agenda, as described in GF/B23/13.

The budgetary implications of this decision for the 2011 Operating Expenses Budget are US\$ 1.80 million in staff costs (prorated), reflecting an increase of 25 staff positions, and US\$ 4.13 million in non-staffing costs.

**Extension of Grant Ending Date For Grant KOS-708-G02-H and Grant Starting
and Ending Dates for Grant KOS-911-G03-T**

Confirmed 24 July 2011

Decision Point B23/EDP/o8

The Board extends the Phase 2 Ending Date of the Kosovo HIV Grant KOS-708-G02-H from 30 September 2013 to 30 June 2014. The Board also changes the Phase 1 Starting Date of the Kosovo TB Grant KOS-911-G03-T from 1 January 2011 to 1 October 2011 and extends the Phase 1 Ending Date from 31 December 2012 to 30 September 2013, and subject to approval of Phase 2 of this Grant, authorizes the extension of the Phase 2 Ending Date from 31 December 2015 to 30 September 2016.

August 2011 Phase 2 Funding Decision

Confirmed 13 August 2011

Decision Point B23/EDP/09

1. The Board:

- i. Approves additional funding for the Phase 2 period for the proposals listed in Table 1 in the amounts indicated for each proposal, with the clear understanding that the amounts approved are upper ceilings rather than final funding amounts, and based on an understanding that the Secretariat shall pursue on-going implementation arrangements for each proposal consistent with the recommendations set forth in its Grant Score Card. Approval is also subject to paragraph 3.c. of the Comprehensive Funding Policy (GF/B20/DP9)^[1].
- ii. Reaffirms that the maximum funding amount for Phase 2 of each proposal shall be the sum of the amount approved by this decision and the amount of any funds approved for Phase 1 which have not been disbursed by the Global Fund at the end of the Phase 1 period.

Table 1: August 2011 Phase 2 Funding Recommendations

No	Country	Grant Number(s)	CCM Requested Amount (Incremental in US\$ or Euros)*	Approved Funding Amount (Incremental in US\$ or Euros)	Recommendation Category
1	Armenia	ARM-809-G03-T	Euros 4,373,550**	Euros 3,348,122 = US\$ 4,818,148	Conditional Go
2	Burkina Faso	BUR-809-G08-M	Euros 1,708,531**	Euros 1,237,630 = US\$ 1,781,024	Conditional Go
3	Burkina Faso	BUR-809-G09-M	Euros 9,538,377**	Euros 6,553,347 = US\$ 9,430,660	Conditional Go
4	El Salvador	SLV-708-G05-H	US\$ 3,540,773	US\$ 3,276,035	Go
5	El Salvador	SLV-708-G06-H	US\$ 4,719,863	US\$ 4,812,494	Go
6	El Salvador	SLV-202-G01-H-00	US\$ 3,302,474	US\$ 3,265,801	Go
7	El Salvador	SLV-202-G03-H-00	US\$ 1,218,350	US\$ 945,228	Go
8	Pakistan	PKS-809-G09-T	US\$ 11,452,208	US\$ 9,129,490	Conditional Go
9	Pakistan	PKS-809-G10-T	US\$ 4,368,598	US\$ 2,921,769	Conditional Go
10	Paraguay	PRY-809-G04-H	Euros 8,754,001**	Euros 6,854,331 = US\$ 9,863,794	Go

^[1] Where the Board approves additional funding for a period greater than two years, the Secretariat is required to commit that additional funding is limited to two years. A third year of additional funding may subsequently be committed by the Secretariat, not earlier than eighteen months from the start of additional funding, conditional upon the availability of funding.

**Twenty-Fifth Board Meeting
Accra, Ghana, 21-22 November 2011**

No	Country	Grant Number(s)	CCM Requested Amount (Incremental in US\$ or Euros)*	Approved Amount (Incremental US\$ or Euros)	Funding in	Recommendation Category
				US\$ 50,244,443		

NOTES: (*) These figures were submitted in the CCM request. Discrepancies with the CCM request figure in the GSC are due to the further adjustments made by the Global Fund Secretariat at the time of the Phase 2 review.

(**) Proposals for Armenia, Burkina Faso and Paraguay were approved in Euros and the CCMs have requested Phase 2 funding in Euro currency. To give the Board the most up-to-date picture of what the EUR/USD equivalent is at the time of the Phase 2 submission, the recommended incremental funding amount has been computed in USD using the rate of exchange that is published at www.oanda.com on 1 August 2011 (Euro1 = US\$1.43906).

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.

**Additional Commitment for the DRC Round 7 HIV grant to the United Nations
Development Programme**

Confirmed 13 August 2011

Decision Point B23/EDP/10

The Board notes that the conditions for approval of the Additional Commitment for the DRC Round 7 HIV grant to the United Nations Development Programme have not yet been satisfied to a standard which would allow the grant agreement to be signed. However, due to the need to continue to provide services and to prevent potential stock-out of life saving medicines, and in light of the additional risk mitigation measures that the Secretariat proposes to address the risk of weak internal controls at both PR and SR levels, the Board decides to replace the two Board conditions approved in January 2011 (B22/EDP/1) with the following conditions in order to allow the signing of the Phase 2 extension to proceed:

- a. The disbursement of Grant funds by the Global Fund to the Principal Recipient of Grant funds to finance activities to be carried out by Sub-Recipients shall be subject to the delivery by the Principal Recipient to the Global Fund of a report, in form and substance satisfactory to the Global Fund, which shall address the following:
 - i). Progress on the implementation of recommendations on issues raised in the OIG audit report regarding SR audits relevant for Round 7 by both the Principal Recipient and Sub-Recipients, and an action plan for the implementation of recommendations that have not yet been implemented;
 - ii). an update on measures taken to strengthen the management and oversight of Sub-Recipients under the grant.
- b. No later than three months after the signing of the Phase 2 grant agreement, the Principal Recipient shall deliver to the Global Fund a report, in form and substance satisfactory to the Global Fund, on the progress on the implementation of recommendations made in the Principal Recipient's audit report for 2009, and an action plan for the implementation of recommendations that have not yet been implemented.
- c. Prior to disbursement of Grant Funds by the Global Fund for this activity, the PR shall submit to the Global Fund, in form and substance satisfactory to the Global Fund, its strategy to develop community involvement in PMTCT, including an action plan and a detailed budget."

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.

Appointment of Board Chair

Confirmed 15 September 2011

Decision Point B23/EDP/11

1. With profound regret and with deep gratitude for his service to the Global Fund since May 2011, the Board accepts the resignation of Martin Dinham as Chair of the Global Fund Board due to ill health. The Board extends to Mr. Dinham and his family its very best wishes for a timely return to full health.
2. The Board appoints Simon Bland to serve as Chair of the Board on an interim basis until the Board appoints an individual to serve for the remainder of the term for which Mr. Dinham had been appointed.
3. The Board requests and looks forward to the donor group moving expeditiously to recommend a candidate for Board Chair with a target date of 15 October 2011

This decision has no material budgetary implications.

September 2011 Phase 2 Funding Decision

Confirmed 22 September 2011

Decision Point B23/EDP/12

The Board:

1. Approves additional funding for the Phase 2 period for the proposals listed in Table 1 in the amounts indicated for each proposal, with the clear understanding that the amounts approved are upper ceilings rather than final funding amounts, and based on an understanding that the Secretariat shall pursue on-going implementation arrangements for each proposal consistent with the recommendations set forth in its Grant Score Card. Approval is also subject to paragraph 3.c. of the Comprehensive Funding Policy (GF/B20/DP9)^[1].
2. Reaffirms that the maximum funding amount for Phase 2 of each proposal shall be the sum of the amount approved by this decision and the amount of any funds approved for Phase 1 which have not been disbursed by the Global Fund at the end of the Phase 1 period.

Table 1: September 2011 Phase 2 Funding Recommendations

No	Country, Disease, Round	Grant Number(s)	CCM Requested Amount (Incremental in US\$ or Euros) in RCF (a)	Recommended Funding Amount (Incremental in US\$ or Euros)	Recommendation Category
1	Bolivia	BOL-809-Go8-M	US\$7,954,033	US\$ 6,371,180	Go
2	Dominican Republic	DMR-809-Go5-M	US\$1,433,100	US\$ 1,203,429	Go
3	Dominican Republic	DMR-809-Go6-M	US\$90,737 (b)	US\$ 2,202,673	Conditional Go
4	Eritrea	ERT-809-Go6-H	US\$21,242,056	US\$ 18,168,392	Go
5	Kenya	KEN-708-Go9-H	US\$57,747,791	US\$ 53,722,331	Conditional Go
6	Madagascar	MDG-809-G11-H	US\$19,741,366 (c)	US\$ 5,812,381	Go
7	Madagascar	MDG-809-G12-H		US\$ 5,902,029	Go
8	Mauritius (e)	MUS-809-Go1-H	Euro 2,435,439 (d)	Euro 2,435,751 (= USD 3,321,950)	Go
9	Mauritius (e)	MUS-809-Go2-H	Euro 1,018,410	Euro 981,331	Conditional Go

^[1] Where the Board approves additional funding for a period greater than two years, the Secretariat is required to commit that additional funding is limited to two years. A third year of additional funding may subsequently be committed by the Secretariat, not earlier than eighteen months from the start of additional funding, conditional upon the availability of funding.

**Twenty-Fifth Board Meeting
Accra, Ghana, 21-22 November 2011**

No	Country, Disease, Round	Grant Number(s)	CCM Requested Amount (Incremental in US\$ or Euros) in RCF (a)	Recommended Funding Amount (Incremental in US\$ or Euros)	Recommendation Category
				(= USD 1,338,938)	
10	Multi-Western Pacific	MWP-507-G05-M	US\$15,152,651	US\$ 12,498,057	Go
11	Swaziland	SWZ-809-G07-T	US\$ 3,509,117 (f)	US\$ 3,686,826	Conditional Go
12	Tajikistan (g)	TAJ-809-G07-H	Euro 17,050,694	US\$ 21,345,880 (= Euro 15,638,846)	Go
13	Tajikistan (e)	TAJ-809-G08-M	Euro 3,951,403	Euro 3,340,700 (= US\$ 4,556,147)	Go
14	Tajikistan (g)	TAJ-809-G09-T	Euro 6,924,751	US\$ 9,338,866 (= Euro 6,842,027)	Go
TOTAL				US\$ 149,519,079	

NOTES:

- (a) These figures were submitted in the CCM Request. Discrepancies with the CCM request figures in the GSC are due to the further adjustments made by the Global Fund Secretariat at the time of Phase 2 review.
- (b) The CCM did not calculate the incremental amount correctly.
- (c) CCM submitted one request for both grants (same proposal).
- (d) Discrepancy with Secretariat amount due to error in CCM Request.
- (e) CCMs have requested Phase 2 funding in Euro currency. To give the Board the most up-to-date picture of what the EUR/USD equivalent is at the time of the Phase 2 submission, the recommended incremental funding amount has been computed in USD using the rate of exchange that is published at www.oanda.com for buying USD on 12 September 2011 (Euro 1 = USD 1.36383).
- (f) Secretariat amount higher than CCM Request due to Secretariat recognition of additional needs in PSM capacity building.
- (g) CCM Request for two Tajikistan grants was in Euros even though Phase 1 was in USD. The Secretariat has converted Euro amounts to USD and the incremental funding in USD is submitted to the Board for approval. If approved by the Board, this amount will be converted back from USD into Euros by the Secretariat at the rate of exchange that is published at www.oanda.com for buying Euros on 12 September 2011 (1 USD = EUR 0.73264).

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.

**Additional funding for the Continuity of Services to the Ghana Round 5 HIV grant
(GHN-506-G06-H)**

Confirmed 22 September 2011

Decision Point B23/EDP/13

The Board approves additional funding for two years for the Continuity of Services for the proposal listed in Table 2, with the clear understanding that the amount approved is an upper ceiling rather than a final funding amount, and based on the understanding that the Secretariat shall pursue implementation arrangements for such proposal consistent with the Secretariat's recommendation.

Table 2: September 2011 CoS Funding Recommendation

	Country, Disease, Round	Grant Number	CCM Requested Amount (in US\$ or Euros)	Recommended Funding Amount (Incremental in US\$ or Euros)
	Ghana, HIV, Round 5	GHN-506-G06-H	US\$ 33,674,409	US\$16,899,147
	Total			US\$16,899,147

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.

October 2011 Phase 2 Funding Decision

Confirmed 13 October 2011

Decision Point B24/EDP/01

The Board:

1. Approves additional funding for the Phase 2 period for the proposals listed in Table 1 in the amounts indicated for each proposal, with the clear understanding that the amounts approved are upper ceilings rather than final funding amounts, and based on an understanding that the Secretariat shall pursue on-going implementation arrangements for each proposal consistent with the recommendations set forth in its Grant Score Card. Approval is also subject to paragraph 3.c. of the Comprehensive Funding Policy (GF/B20/DP9)^[1].
2. Reaffirms that the maximum funding amount for Phase 2 of each proposal shall be the sum of the amount approved by this decision and the amount of any funds approved for Phase 1 which have not been disbursed by the Global Fund at the end of the Phase 1 period.

Table 1: October 2011 Phase 2 Funding Recommendations

No	Country, Disease, Round	Grant Number(s)	CCM Requested Amount (Incremental in US\$ or Euros) in RCF (a) (b)	Recommended Funding Amount (Incremental in US\$ or Euros)	Recommendation Category
1	Afghanistan	AFG-809-G07-T	Euro 13,212,568 (c)	Euro 9,151,025 = US\$ 12,240,686	Conditional Go
2	Madagascar	MDG-405-G07-M	US\$ 27,693,184	US\$ 25,446,651	Go
3	Sri Lanka	SRL-809-G10-M	US\$ 18,065,894 (d)	US\$ 2,762,049	Conditional Go
4	Sri Lanka	SRL-809-G11-M		US\$ 4,908,254	Go
5	Sri Lanka	SRL-809-G12-M		US\$ 171,091	Conditional Go
6	Uganda	UGD-708-G07-H	US\$ 189,856,732	US\$ 100,957,923	Conditional Go
TOTAL				US\$ 146,486,654	

NOTES:

^[1] Where the Board approves additional funding for a period greater than two years, the Secretariat is required to commit that additional funding is limited to two years. A third year of additional funding may subsequently be committed by the Secretariat, not earlier than eighteen months from the start of additional funding, conditional upon the availability of funding.

**Twenty-Fifth Board Meeting
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- (a) These figures were submitted in the CCM Request. Discrepancies between the CCM request figures and those in the GSC are due to the further adjustments made by the Global Fund Secretariat at the time of Phase 2 review.
- (b) The CCM made an error in the calculation of the incremental amount.
- (c) The CCM has requested Phase 2 funding in Euros. To give the Board the most up-to-date picture of what the EUR/USD equivalent is at the time of the Phase 2 submission, the recommended incremental funding amount has been computed in USD using the rate of exchange that is published at www.oanda.com on 3 October (Euro 1 = USD 1.33763).
- (d) The CCM submitted one request for all three grants (same proposal).

There is a separate Addendum to the Afghanistan Grant Scorecard due to a technical issue that did not allow the review to be undertaken on cumulative data.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.

Appointment of Board Chair

Confirmed 19 October 2011

Decision Point B24/EDP/02

The Board expresses its appreciation to Simon Bland for his leadership as interim Chair of the Board after the resignation of Martin Dinham as Chair due to ill health.

Following recommendation of a candidate by the donor constituency as requested by the Board, the Board appoints Simon Bland as Chair of the Board for the period commencing from the date of this decision until the adjournment of the first Board Meeting in 2013.

The Board expresses its gratitude for the continued leadership of Dr. Mphu Ramatlapeng as Vice-Chair of the Board, whose term will also end at the adjournment of the first Board Meeting in 2013.

This decision has no material budgetary implications for the 2011 operating budget.

**Amended Upper Ceiling Amounts for Bangladesh, Mongolia and Swaziland
Round 10 TB Proposals**

Confirmed 31 October 2011

Decision Point B24/EDP/03

The Board decides to amend the upper ceiling amounts for the three Round 10 consolidated proposals listed below:

Country/ Disease Component	<u>Amended</u> Phase 1 Upper ceiling (2 years)(US\$)	<u>Amended</u> Lifetime Upper ceiling (Up to 5 Years) (US\$)
Bangladesh/TB	16,363,126	105,724,068
Mongolia/TB, including cross-cutting HSS	5,763,691	9,124,194
Swaziland/TB	12,864,643	39,709,609

The Board approves the amended upper ceiling amounts specified above for the initial two years.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.

Extension of deadline for Round 10 Grant Signatures

Confirmed 31 October 2011

Decision Point B24/EDP/04

The Board refers to the following Decision establishing a ‘Policy on Timeframes for Grant Agreements’ approved at its Eighth Board meeting:

"If a grant agreement has not been signed 12 months after Board approval, the proposal should no longer be considered approved unless the Board decides to allow a further exceptional time extension based on information received from the Secretariat and CCMs. This time extension will be limited to a maximum of 3 months.

The Board decides that this policy should apply for Round 3 and subsequent Rounds."

The Board delegates to the Secretariat the authority to allow extensions of up to three months to the signing timeframe for Round 10 proposals on an exceptional basis and only in situations in which there is a strong justification for granting an extension.

By 30 April 2012, the Secretariat will provide a report to the Board or its relevant Committee identifying those Round 10 proposals that were granted extensions to the signing deadline, together with the justification for these extensions.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.

Procedure for Rolling Continuation Channel Mid-Term Performance Reviews and Extensions

Confirmed 31 October 2011

Decision Point B24/EDP/05

The Board decides that for all Rolling Continuation Channel grants which are not consolidated into Single Streams of Funding (“RCC Grants”),

- i. the Phase 2 Decision Making Policies and Procedures (GF/B16/DP16, Document GF/B16/7 Revision 1, Attachment 1, Section 3)(“PDMPP”) shall be applied to RCC Grants, subject to the following:
 - a. Paragraph 5 of the PDMPP shall be amended to read as follows: “The Phase 2 decisions will typically be taken on the basis of the reported results of a program as of the end of the 18th month of implementation, or the 24th month in the case of Rolling Continuation Channel (“RCC”) programs, and the Secretariat’s recommendations that are made up to 23 months, or 30 months in the case of RCCs programs, after the Program Starting Date/Phase 1 Starting Date/ RCC I Starting Date (exceptions could include for situations of force majeure). The decision may be taken earlier in cases of (i) accelerated implementation; or (ii) severe exchange rate fluctuations.”; and
 - b. The provisions of the PDMPP relating to extensions shall not apply to RCC Grants.
- ii. the “Exceptional Extensions” section under paragraph 17 of the Periodic Reviews and Commitments Policy (Annex 2a, version 2, to GF/B20/4 “Report of the Policy and Strategy Committee” and approved under GF/B20/DP31) shall be applied to RCC Grants.
- iii. the Secretariat may extend the term of Phase 1 of an RCC Grant by up to six months to allow for flexibility in aligning the grant with in-country cycles and/or to facilitate the transition of the grant to a single stream of funding agreement. Any such extension will not alter the overall end date of the Board-approved proposal.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.

Setting the Grant Start Date for Cote d'Ivoire HIV Proposal CIV-910-G13-H

Confirmed 31 October 2011

Decision Point B24/EDP/06

The Board sets the Phase 1 Start Date for the Côte d'Ivoire HIV Grant CIV-910-G13-H at 1 October 2011 and decides that the program implementation period runs for five years from that time, subject to the Board's approval of Phase 2 funding and the terms and conditions of the grant agreement. The End Date for the program is 30 September 2016.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.

Delegation of Authority to set Grant Start Dates in Exceptional Circumstances

Confirmed 31 October 2011

Decision Point B24/EDP/07

The Board recognizes that Decision Point GF/B19/DP19 entitled “Flexibilities to Set Grant Start Dates” delegates to the Secretariat the authority to set the Start Date for grant agreements up to 18 months after Board approval of a proposal to allow for alignment and harmonization.

The Board extends that delegated authority by further authorising the Secretariat to delay a Start Date to allow for exceptional circumstances. The following events are indicative of the standard required to justify ‘exceptional circumstances’: natural disasters, sudden outbreaks of disease, sudden or unforeseen outbreaks of civil or political unrest that would severely hinder programmatic start up activities.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.